

NOTICE OF A PUBLIC MEETING

April 18, 2008

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, April 22, 2008 at 10:00 a.m.** in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Avenue, Houston, Texas, for the purpose of considering and taking action on matters brought before the Court.

Agendas may be obtained in advance of the court meeting in the office of the Commissioners Court Coordinator, Suite 938, Administration Building, 1001 Preston Avenue, Houston, Texas, in the Commissioners Court Courtroom on the day of the meeting, or via the internet at www.co.harris.tx.us/agenda.

Beverly B. Kaufman, County Clerk
and Ex-Officio Clerk of Commissioners Court
of Harris County, Texas



Patricia Jackson, Director
Commissioners Court Records



HARRIS COUNTY, TEXAS

COMMISSIONERS COURT

1001 Preston, Suite 938 · Houston, Texas 77002-1817 · (713) 755-5113

Ed Emmett
County Judge

El Franco Lee
Commissioner, Precinct 1

Sylvia R. Garcia
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

Jerry Eversole
Commissioner, Precinct 4

No. 08.08

AGENDA

April 22, 2008

10:00 a.m.

Opening prayer by Daniel Cardinal DiNardo, Archbishop of Galveston-Houston.

I. Departments

1. Public Infrastructure Department
 - a. Public Infrastructure
 - b. Right of Way
 - c. Construction Programs
 - d. Toll Road Authority
 - e. Flood Control District
 - f. Architecture & Engineering
 - g. Facilities & Property Management
2. Management Services
3. Information Technology
4. Public Health & Environmental Services
5. Community Services
6. Library Services
7. Youth & Family Services
8. Constables
9. Sheriff
10. Fire Marshal
11. Medical Examiner
12. County Clerk
13. District Clerk
14. County Attorney

15. Justices of the Peace
16. District Courts
17. Travel & Training
 - a. Out of Texas
 - b. In Texas
18. Grants
19. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
20. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
21. Miscellaneous

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

The Commissioners Court may go into executive session, if necessary, pursuant to chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with the County Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters. The Commissioners Court may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted for a closed session by provisions of chapter 551 of the Texas Government Code.

The agenda is available on the internet at www.co.harris.tx.us/agenda.

I. Departments

1. Public Infrastructure Department

a. Public Infrastructure

1. Recommendation that the County Judge be authorized to execute interlocal agreements with the cities of Piney Point Village and Southside Place for administration and implementation of regional watershed protection education programs at their expense.
2. Recommendation for authorization to negotiate interlocal agreements with the cities of Jacinto City and Hedwig Village authorizing the county to assist in meeting new storm water permit requirements at their expense.
3. Recommendation that PID be authorized to publish a Request for Proposal for a study to quantify benefits and methods for passive energy construction techniques in the Houston metropolitan area at a cost not to exceed \$60,000.
4. Recommendation that PID be authorized to publish a Request for Qualifications for an engineering team to evaluate Harris County and Harris County Flood Control District facilities for windstorm resistance and to make suggestions on necessary retrofits, back-up power needs, and additional emergency response considerations.

b. Right of Way

1. Recommendation that the court approve resolutions and orders authorizing the county to purchase certain tracts for negotiated prices, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tract 004 between Hennesy Lane and Casa Del Sol for the Kuykendahl Road Segment B project in Precinct 4 in the amount of \$68,000, \$6,908 over the appraised value.
 - b. Tract DPE 20-1 between Betty Road and French Street for the Queenston Boulevard-1 project in Precinct 3 in the amount of \$184,758, \$8,798 over the appraised value.
2. Recommendation that the court approve resolutions and orders authorizing certain projects, decrees of public necessity and convenience, and acquisition of specific properties on behalf of the county and Flood Control District, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Thirty-one specific tracts east of Johnson Road to Strawberry Road for the Southmore Street-2 project in Precinct 2.
 - b. Three specific tracts from Southmore Street to SH 225 for the Scarborough Street project in Precinct 2.
 - c. Four specific tracts at 6826, 6838, 6840, and 6848 Avenue J for the Annex 9 addition project in Precinct 2.

- d. Twenty-two specific tracts in the Castlewood, Humble Road Place, Woodland Oaks, Woodland Trails West, and Sequoia Estates subdivisions for the DR-1606-040 project in Precincts 1 and 4, and to provide landowner relocation assistance up to \$22,500.
 - e. Seventeen specific tracts in the Blue Bell Manor, Gatewood, Woodland Oaks, and Woodland Trails West subdivisions for the PDMC-PJ-06-TX-2007-003 project in Precincts 1 and 4, and to provide landowner relocation assistance up to \$22,500.
 - f. Twenty-four specific tracts in the Gatewood, Home Owned Estates, Woodland Oaks, and Woodland Trails West subdivisions for the PDMC-PJ-06-TX-2007-016 project in Precincts 1, 2, and 4, and to provide landowner relocation assistance up to \$22,500.
 - g. One specific tract from US 59 to SH 288 for the Southbelt off-site detention project in Precinct 1.
3. Recommendation that the court approve resolutions and orders declaring certain tracts to be surplus property, and authorize the county and Flood Control District to sell, and for appropriate officials to take necessary actions to complete transactions for:
- a. Tract 03-601.0 on the north side of Kluge Road opposite McSwain Road to Grant Road Public Utility District in the amount of \$330 for a waterline easement for the Sale and Exchanges-4 project in Precinct 4.
 - b. Tract 02-601.0 on the north side of Kluge Road at Little Cypress Creek to Grant Road PUD in the amount of \$810 for a waterline easement for the Sale and Exchanges-4 project in Precinct 4.
 - c. Tract 02-601.0 across Unit O105-04-00 east of North Main Street and south of Baker Road to the City of Baytown in the amount of \$556 for a sanitary sewer easement for the Sale and Exchanges-2 project in Precinct 2.
 - d. Tract 001 on the south side of Grant Road east of Perry Road to the City of Houston in the amount of \$4,743 for a waterline easement for the Grant Road waterline easement project in Precinct 4.
 - e. Tract 001 east of South Eldridge Parkway from Renn Road south to Bissonnet Street to Bissonnet Municipal Utility District in the amount of \$80,302 for drainage and detention easement for the Renn Road detention easement project in Precinct 3.
 - f. Tract 01-601.0 across Unit C152-00-00 north of Simsbrook Drive east of Buffalo Speedway to the City of Houston in the amount of \$300 for a sanitary sewer easement for the Sale and Exchanges-1 project in Precinct 1.
4. Recommendation for approval of an order authorizing acceptance of a portion of Washington Street, Tract 001, by prescription into the county road system for the Washington Street project in Precinct 4, and approval of the affidavit of use and possession, and for appropriate officials to take necessary actions to complete the transaction.

c. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
 - a. Jerdon Enterprise, LP, contractor for tolling zone canopy structures, booth buildings, and utilities along IH-10 west of SH-6 to east of IH-610, resulting in an addition of \$39,800 to the contract amount (07/0191-06).
 - b. KenMor Electric Company, LP, contractor for installation of overhead directional signs for the Sam Houston South and Sam Houston Central toll plazas and other locations, resulting in an addition of \$36,163 to the contract amount (05/0339-08).
 - c. Arch-Con, Corp., contractor for the build-out of the 11th floor at 1310 Prairie, resulting in a reduction of \$5,259 from the contract amount (07/0408-1).
 - d. D&W Contractors, Inc., contractor for a proposed new concrete roadway and parking lots at El Franco Lee Park, Phase 7 in Precinct 1, adding 12 calendar days and resulting in an addition of \$75,870 to the contract amount (07/0244-2).
 - e. NBG Constructors, Inc., contractor for Space Center Boulevard storm sewer reconstruction south of Genoa Road and Red Bluff Road in Precinct 2, adding one day and resulting in a reduction of \$110,890 from the contract amount (P129805-1).
 - f. Main Lane Industries, Ltd., contractor for turn lane and traffic signal improvements for South Fry Boulevard at Westheimer Parkway in Precinct 3, resulting in an addition of \$9,135 to the contract amount (06/0347-2).
 - g. TJ & T Enterprises, Inc., contractor for paving and drainage improvements at Jarvis Road from Skinner Road to Barker Cypress in Precinct 3, adding 60 days and resulting in an addition of \$96,974 to the contract amount (07/0015-4).
 - h. Triple B Services, Inc., contractor for Kieth Harrow Boulevard from Mountain Forest Drive to Fry Road in Precinct 3, adding 21 days and resulting in a reduction of \$46,330 from the contract amount (07/0184-1).
 - i. L.N. McKean, Inc., contractor for reconstruction of outfall from Westador Subdivision to Cypress Creek in Precinct 4, adding 32 days and resulting in an addition of \$59,385 to the contract amount (06/0446-3).
 - j. Angel Brothers Enterprises, Inc., contractor for paving and drainage improvements at Kuykendahl Road, Phase 2 in Precinct 4, adding 30 days and resulting in an addition of \$113,962 to the contract amount (07/0017-4).
2. Recommendation that Public Infrastructure be authorized to reduce retainage for:
 - a. Triple B Services, LLP, from 5% to 2% for construction of Cutten Road paving in Precinct 4.
 - b. Slack & Co. Contracting, Inc., from 2% to \$10 for construction of Grant and Kitzman roads in Precinct 4.

d. **Toll Road Authority**

1. Recommendation for appropriate officials to take necessary actions to complete transactions and that the County Judge be authorized to execute agreements with:
 - a. Walter P. Moore and Associates, Inc., in the amount of \$1 million for evaluation and recommendation of mitigation measures to alleviate impacts caused by existing infrastructure to adjacent neighborhoods in all precincts.
 - b. HNTB Corporation, Inc., to perform inspection services in the amount of \$409,400 for the Sam Houston Tollway Ship Channel Bridge in Precinct 2.
2. Recommendation for authorization to negotiate with:
 - a. Knudson, LP, for landscape architecture services from east of US 59 to US 90 for the Beltway 8 East project.
 - b. Jacobs/Carter-Burgess for professional services for review of highway geometry and roadway layouts.
 - c. PBS&J for professional services for tolling and toll policies in all precincts.
3. Recommendation for authorization to purchase nine vehicles at a cost of \$212,838 for use by the Patron Emergency Assistance Team for roadside assistance to stranded patrons.
4. Recommendation that the court adopt the Harris County Toll Roads Non-Revenue Usage Policy.
5. Recommendation for approval of a settlement with P. V. Holding Corp., in the amount of \$190,000 for unpaid toll charges and administrative and attorney fees owed to the county.
6. Request for authorization to correct payroll records of certain employees.

e. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements/amendments with:
 - a. Aviles Engineering Corporation for additional geotechnical engineering services in the amount of \$40,000 in support of the district's engineering and maintenance programs.
 - b. Dodson & Associates, Inc., for additional engineering services in the amount of \$100,000 in support of the district's planning and capital improvement programs.
 - c. Freese and Nichols, Inc., for engineering services in the amount of \$100,000 in support of the district's engineering and maintenance programs.
 - d. Lockwood, Andrews & Newnam, Inc., for engineering services in the amount of \$400,000 in support of the district's planning and capital improvement programs.
 - e. Sirrus Engineers, Inc., for engineering services in the amount of \$400,000 in support of the district's planning and capital improvement programs.

- f. TCB, Inc., in the amount of \$250,000 to continue demonstrating advantages and effectiveness of local implementation of a federal flood control project on Hunting Bayou in Precincts 1 and 2 as authorized by Section 211(f) of the Federal Water Resources Development Act of 1996 to identify and define an alternative to the currently authorized Hunting Bayou project developed by the U.S. Army Corps of Engineers.
2. Recommendation for authorization to refund the Governor's Division of Emergency Management in amounts of:
 - a. \$140,474 for property at 7307 Lake Lane as the owner withdrew from the voluntary acquisition project and miscalculated expenses reimbursed on 7422 Windfern as part of the DR-1439 Hazard Mitigation Grant fund project.
 - b. \$248,817 for property at 3106 Glen Haven that was acquired using district funds, and therefore, not eligible for reimbursements received from the Tropical Storm Allison hazard mitigation grant funds project.
 - c. \$53,278 for property at 13604 Mark for duplicate reimbursement of acquisition cost as part of the Tropical Storm Allison hazard mitigation grant funds project.
 - d. \$8,320 for property at 14010 Greenranch that was over-reimbursed for cost associated with demolition of a structure from the Tropical Storm Allison hazard mitigation grant funds project.
3. Recommendation that Units P130-02-05.1 and P500-10-00 in the Greens Bayou watershed and Unit R506-01-00 in the Jackson Bayou watershed in Precinct 4 be added to the district's stormwater management system for identification purposes only, and Unit A520-02-00 in the Clear Creek watershed in Precinct 1 be accepted as part of the district's maintenance system.
4. Request for approval of a change in contract with Spring Equipment Company, Inc., contractor for concrete repairs on Brays Bayou in Precinct 1, resulting in an addition of \$299,979 to the contract amount (07/E001-01).
5. Recommendation for authorization to close:
 - a. An interlocal agreement with the City of Pasadena for voluntary acquisition of five flood prone properties within the city and county under the Hazard Mitigation Grant Program.
 - b. Project HMGP 1257 for voluntary acquisition and demolition of flood prone homes associated with a flooding event in October 1998.
6. Recommendation for authorization to continue leasing climate-controlled storage units from T.C. Jester & 18th Ltd., dba Heights Self Storage at 1770 East T.C. Jester Boulevard in the amount of \$5,808 for the period ending February 28, 2009, and Waverly Court Associates, Ltd., dba Bullseye Storage at 1715 Airline Drive in the amount of \$3,504 for the period ending March 31, 2009.
7. Recommendation for approval of three cellular phone allowances.

8. Transmittal of a report of actual use of funds in the amount of \$6,242 for travel by the executive director and certain employees to Washington, D.C., and Dallas, Austin, and Denton during 2007 to meet with the U.S. Army Corps of Engineers, Federal Emergency Management Agency, and others regarding implementation and coordination of active federal projects.

f. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for:
 - a. Furnishing and delivering 3,000 cubic yards of ready mix concrete on an as needed basis to various locations in Precinct 1 for a two-week period at an estimated cost of \$250,000.
 - b. Woodforest Boulevard from east of Freeport Street to east of Haymarket Lane in Precinct 2 for a three-week period at an estimated cost of \$4,335,437.
 - c. Traffic signal and left turn lane construction at the intersection of Bay Area Boulevard and Park Shadows Trail in Precinct 2 for a three-week period at an estimated cost of \$300,000.
 - d. On-call term contract for installation of school zone and warning flashers including related improvements at various locations in Precinct 4 for a three-week period at an estimated cost of \$200,000.
 - e. Refurbishing various roads in the Spring Camp area in Precinct 4 for a three-week period at an estimated cost of \$3,680,000.
 - f. Roadway improvements and necessary appurtenances related to priority corridor project No. 12 at the intersection of West Little York Road and North Eldridge Parkway and at the intersection of Kuykendahl Road and Louetta Road in Precinct 4 for a three-week period at an estimated cost of \$4.5 million.
2. Recommendation for approval of the following plats:
 - a. Brunswick Meadows, Section Eight in Precinct 1; Kerry R. Gilbert & Associates, Inc., Pate Engineers, Inc., and Pate Surveyors.
 - b. Costa Rialto Apartments in Precinct 1; United Engineers, Incorporated.
 - c. Greensbrook Place, Section Three in Precinct 1; E.I.C. Surveying Company and Landev Engineers, Incorporated.
 - d. Sonic at Aldine Bender Subdivision in Precinct 1; E.I.C. Surveying Company.
 - e. Summerwood, Section 25 in Precinct 1; Jones & Carter, Incorporated.
 - f. Four Dreams in Precinct 3; E.I.C. Surveying Company.
 - g. Louetta Road and Village Links Trail street dedication in Precinct 3; R.G. Miller Engineers.
 - h. Ricewood Village, Sections Four, Seven, and Nine in Precinct 3; TCB, Incorporated.
 - i. Saab on Spencer in Precinct 3; Hughes-Southwest Surveying Company.
 - j. Waterstone entry and recreation center in Precinct 3; Brown & Gay Engineers, Incorporated.
 - k. Waterstone, Section One in Precinct 3; Brown & Gay Engineers, Inc., and Kerry R. Gilbert & Associates, Incorporated.
 - l. Windsor Park Lakes, Section 12 in Precinct 3; R.G. Miller Engineers.

- m. Berry Acres Subdivision in Precinct 4; E.I.C. Surveying Company.
 - n. Bull Dog Tool in Precinct 4; Century Engineering, Incorporated.
 - o. Cypress Creek EMS dispatch and training center in Precinct 4; West Belt Surveying, Incorporated.
 - p. Fall Creek, Section 21 in Precinct 4; Brown & Gay Engineers, Inc., and Kerry R. Gilbert & Associates, Incorporated.
 - q. Kenswick Trace in Precinct 4; Jones & Carter, Incorporated.
 - r. Lake Shadows, Section One, partial replat in Precinct 4; E.R. Consultants Land Surveying & Engineering.
 - s. La Mansion on Huffmeister Road in Precinct 4; Sandoval Engineers & Surveyors, Incorporated.
 - t. Lede Subdivision in Precinct 4; E.I.C. Surveying Company.
 - u. North Houston Plaza in Precinct 4; Windrose Land Services, Incorporated.
 - v. Park Spring, Section Five in Precinct 4; Van De Wiele Engineering, Incorporated.
 - w. Spring ISD Elementary No. 19 in Precinct 4; JNS Consulting Engineers, Incorporated.
 - x. Verde Woodland Hills Apartments in Precinct 4; Brown & Gay Engineers, Incorporated.
3. Recommendation for cancellation of bonds for:
- a. KB Home Lone Star, LP, executed by General Insurance Company of America in the amount of \$16,730 for Canyon Village at Cypress Springs, Section Six in Precinct 3.
 - b. Wheatstone Development, LP, executed by Lexon Insurance Company in the amount of \$50,993 for Cypress Creek Lakes, Section Two in Precinct 3.
 - c. Toscano Partners, Ltd., executed by Hartford Fire Insurance Company in the amount of \$20,813 for Tuscany, Section Two in Precinct 3.
 - d. Woodmere Development Co., Ltd., executed by Western Surety Company in the amount of \$18,872 for Cypresswood Point, Section Three in Precinct 4.
 - e. Champions Glen, LP, executed by Gulf Insurance Company in the amount of \$17,000 for Gleannloch Farms, Section 18 in Precinct 4.
 - f. KB Home Lone Star, LP, executed by General Insurance Company of America in amounts of \$35,385 and \$31,748 for Willow Springs, Sections Two and Three in Precinct 4.
4. Recommendation for approval of changes in contracts for:
- a. Lucas Construction Company, Inc., contractor for construction of the Baytown Soccer Complex in Precinct 2, adding 60 calendar days and resulting in no change to the contract amount (070110-3).
 - b. SpawGlass Civil Construction, Inc., contractor for construction of Gene Green Beltway 8 Park in Precinct 2, resulting in an addition \$48,246 to the contract amount (070108-4).
 - c. Bussell & Sons, LLC, contractor for a proposed irrigation well at Paul D. Rushing Park in Precinct 3, adding 30 calendar days and resulting in no change to the contract amount (070058-2).

- d. John A. Walker Roofing Co., Inc., contractor for gutter repairs at Crosby Community Center in Precinct 4, resulting in an addition of \$2,661 to the contract amount (131771-1).
5. Recommendation for authorization for the County Judge to execute engineering services agreements/amendments with:
 - a. Corrigan Consulting, Inc., in the additional amount of \$50,551 for construction of the Pasadena Courthouse Annex at Richey Road and SH 225 in Precinct 2.
 - b. Sander Engineering Corporation in the amount of \$622,839 in connection with realignment of Holzwarth Road between Louetta Road and Spring Cypress Road/FM 2920 in Precinct 4.
6. Recommendation for deposit of funds received from Cypress Hill MUD No. 1 in the amount of \$117,266 for reimbursement for work performed on Cypress Rose Hill Road from US 290 to north of Cypress Mill Park Lane in Precinct 3.
7. Recommendation for authorization to negotiate for engineering services in Precinct 2 with:
 - a. Midtown Engineers, LLC, in connection with traffic signal installation at the intersection of Genoa Red Bluff Road at Allen Genoa Road.
 - b. SIRRUS Engineers, Inc., in connection with various projects.
 - c. TEDSI Infrastructure Group in connection with traffic signal installation at the intersection of Genoa Red Bluff Road at Strawberry Road.
8. Recommendation that the County Judge execute a service outlet location statement with CenterPoint Energy for installation of an electrical meter at 8050½ Fry Road to provide electrical power for traffic signals at the intersection of Fry Road at Longenbaugh in Precinct 3, and for the County Auditor to pay monthly utility bills.
9. Recommendation for authorization to release financial surety in Precinct 1 for:
 - a. Ashley Pointe Development, LP, in the amount of \$2,090 for Ashley Pointe, Section Six.
 - b. Lennar Homes of Texas Land and Construction, Ltd., in the amount of \$3,000 for College Place, Section Two.
 - c. Nine B Development Corporation, Inc., in the amount of \$2,190 for Riverstone Ranch, Section Two.
10. Recommendation for appropriate officials to take necessary actions and awards be made to:
 - a. Specialty Construction, lowest and best bid in the amount of \$49,000 for bridge railing repairs at Woodforest Boulevard over Carpenter's Bayou and Wallisville Road over Greens Bayou in Precinct 2.
 - b. Cutler Repaving, Inc., only bid in the amount of \$527,668 for Barker-Cypress repaving from south of Kieth Harrow to West Little York in Precinct 3.

- c. GLM Contracting, lowest and best bid in the amount of \$500,000 for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4.
11. Recommendation for appropriate officials to take necessary actions, that technical defects be waived, and awards be made to:
 - a. Angel Brothers Enterprises, Ltd., lowest and best bid in the amount of \$1,295,510 for Queenston Boulevard from north of Langham Creek to FM 529 in Precinct 3.
 - b. Total Contracting, Ltd., lowest and best bid for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4.
12. Recommendation that the County Auditor be authorized to pay monthly utility bills for electrical service for:
 - a. School zone flashers at 384½ Uvalde Road at Green Valley Elementary in Precinct 2.
 - b. Electrical service for the traffic signal at 9775½ West Little York Road in Precinct 4.
13. Recommendation for authorization to proceed with the design phase and approval of preliminary engineering reports prepared by:
 - a. JNS Consulting Engineers, Inc., for improvements to Repsdorph Drive from east of SH 146 to the west in Precinct 2.
 - b. Busch, Hutchison & Associates, Inc., for improvements to Repsdorph Drive from Nasa Road 1 to the north in Precinct 2.
14. Request for authorization to issue a purchase order to Oil Mop, Inc., in the amount of \$5,000 for removal and disposal of remaining product or other fluids and waste materials in abandoned underground storage tanks at 6104 Dixie Drive in Precinct 1 and 601 Lockwood Drive in Precinct 2.
15. Recommendation that the County Judge execute an agreement with the City of Seabrook in connection with construction of Repsdorph Road from Nasa Road 1 to east of SH 146 in Precinct 2.
16. Request for approval to create two Engineer IV positions and six temporary summer intern positions and to reclassify an Engineer II position.
17. Transmittal of notices of road and bridge log changes.

g. **Facilities & Property Management**

1. Request for authorization to renew annual agreements/amendments with:
 - a. The City of Webster for lease of space at 311 Pennsylvania in Webster for Public Health.

- b. HMZ Holdings, LLC, for lease of space at 11509 Veterans Memorial for a Public Health clinic in Precinct 4.
 - c. Mental Health and Mental Retardation Authority of Harris County for lease of space at 5518 Jackson Street in Precinct 1.
2. Request for authorization to amend and update, as necessary, facility standards for construction, renovation, and retrofit efforts and for FPM to review design documents for all new construction to ensure compliance.
 3. Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.
 4. Request for approval of a concession agreement with Janet Leba and Catherine Nguyen, dba Houston Candy Store, for lease of space in Annex 44 at 1310 Prairie.
 5. Request for approval of changes in ownership, purchase orders, and rental checks to:
 - a. The City of Houston for lease of space at 714-720 Bastrop for the Harris County Tax Distribution Center.
 - b. Steeplechase Landing, LP, dba Cypresswood Landing II, for lease of space at 16000 Stuebner Airline for the Constable of Precinct 4.
 6. Request for authorization to delete 33 cell phone allowances and initiate a service agreement with a shared voice plan and unlimited radio communication for 43 Nextel phone/radio devices.

2. **Management Services**

- a. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$36,412 and 12 workers compensation recoveries in the total amount of \$14,032; settlement of five tort claims in the total amount of \$67,279; denial of five claims for damages; and transmittal of claims for damages received during the period ending April 15.
- b. Request for authorization for the County Judge to execute releases in exchange for payments to the county in amounts of \$1,612 and \$6,800 in connection with settlement of accident claims.
- c. Request for approval of a temporary summer intern position in support of the Precinct 1 Leadership Experience & Employment Program.
- d. Transmittal of investment transactions and maturities for the period of April 2-15.
- e. Transmittal of notice by Standard & Poor's that bond ratings for Harris County and the Harris County Flood Control District have been raised from AA+ to AAA.

- f. Request for approval of interest payments for commercial paper projects and transmittal of the quarterly commercial paper status report.
- g. Request for approval of an amendment to orders authorizing issuance of Harris County General Obligation Commercial Paper Notes, Series B and D and General Obligation Unlimited Tax Commercial Paper Notes, Series C.
- h. Request for approval of a parking space at 1401 Congress for an employee position whose duties require in/out vehicle parking during the day.
- i. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Information Technology**

Request for authorization to destroy certain records of Justices of the Peace 2.1, 2.2, 3.2, and 4.2, and Information Technology that have been reviewed by the County Records Management Committee in accordance with records control schedules.

4. **Public Health & Environmental Services**

- a. Request for authorization to correct the payroll records of three employees.
- b. Request for approval of additional mileage reimbursements in amounts of \$9, \$191, \$220, \$252, \$294, \$349, and \$517 for a TB nurse case manager and six TB outreach workers who exceeded the monthly limit in March.
- c. Request for approval of a business associate agreement with Information Strategies, Inc., to allow access to certain protected health information for development of complex case management software for use by the department's Tuberculosis Program.
- d. Request for approval of orders to abate public nuisances at 4623 Charwon Street and 1927 Otterbury Drive in Precinct 1, 0 Reuben White Drive in Precinct 2, and 11943 Estes Park Lane, 14911 Sage Thrasher Drive, 430 Waterfall Drive, 20507 Castle Point Lane, and 27 Magnolia Street in Precinct 4.
- e. Request for adoption of orders to assess the cost of abating public nuisances at 2010 Lauder Road, 2219 Bunzel Street, 8835 Brackley Lane, 13605 Terlin Street, and 16415 Northshore in Precinct 1; 510 Cypress Avenue, 1901 Chamberlin Street, 3118 Mierianne Street, 3401 Mohawk Street, 7318 Gant Street, 11618 Innsbury Drive, 114 Dana Drive, 116 Harris Road, 304 South Magnolia, 1706 Madeline Street, 14217 Forest Knoll Street, 16938 Woodburn Drive, and 17130 Forest Trail Drive in Precinct 2; 23827 Silversmith Lane in Precinct 3; and 27219 Branch Road, 7104 Spindle Drive, 13910 Caven Street, 11728 Lloyd Street, 14311 Force Street, 310 Waterfall Drive, 919 Little Doe Drive, 9320 Dowdell Road, and 22603 Susanna Lane in Precinct 4.

5. **Community Services**

- a. Request for approval of nine deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 2, 3, and 4 in the total amount of \$156,900.
- b. Request for approval of amendments to Program Years 2002-2007 annual action plans.
- c. Request for approval of an amendment to an agreement with Harris County Housing Authority adding Home Investment Partnerships Program funds in the amount of \$400,000 for increased construction costs for the Magnolia Estates affordable housing project at 101 Normandy in Precinct 2.
- d. Request for authorization to terminate an agreement for services with Comunidad Corporation for the Pinnacle at Pleasant Humble multi-family new construction project at 1200 1st Street East in Humble in Precinct 4 due to a determination that the project is no longer feasible.
- e. Request for authorization for Community Services to exhibit various services at the Senior Expo 2008 Conference May 16 in Houston at a cost of \$50.

6. **Library Services**

Request for authorization to accept donations in the total amount of \$30,509.

7. **Youth & Family Services**

a. **Juvenile Probation**

1. Request for authorization to purchase a replacement cellular phone.
2. Request for authorization to request and accept donated books from Half Price Books for youth in the juvenile justice system during the period of April 22, 2008 through December 31, 2008.

b. **Protective Services for Children & Adults**

Request for authorization for staff to attend and set up information booths for the Systems of Hope Program regarding a cultural and linguistics competency program at various community events within the county for the balance of the fiscal year at a total cost of \$10,000.

c. **Children's Assessment Center**

Request for approval of a memorandum of understanding between the county and the Children's Assessment Center Foundation to recognize income from various grants associated with fiscal years 2009 and 2010 and their allocation.

8. **Constables**

- a. Request by Constable Abercia, Precinct 1, for approval of changes to the list of regular law enforcement personnel with oaths and/or bonds.
- b. Request by Constable Abercia, Precinct 1, for approval of an amendment to a law enforcement agreement with Garden Oaks Maintenance Organization, Inc., for services of an additional deputy with a vehicle and related equipment.
- c. Request by Constable Hickman, Precinct 4, for:
 1. Approval of an amendment to a law enforcement agreement with Greenwood Forest Fund, Inc., to reclassify a deputy position to sergeant.
 2. Approval of a law enforcement agreement with Post Wood MUD for services of a sergeant with a monthly car allowance.
 3. Authorization to renew an annual agreement with Stor-A-Way Self Storage for a climate controlled storage unit at a cost of \$305 per month.
 4. Authorization to reclassify an administrative assistant position to assistant chief clerk.
- d. Request by Constable Camus, Precinct 5, for authorization to reimburse three employees a total of \$156 for purchases related to county business.

9. **Sheriff**

- a. Request for approval of changes to the department's list of reserve officers and notice of the name change of an officer.
- b. Request for approval of five positions for the Precinct 1 Summer Intern Program.
- c. Request for authorization to use a vehicle donated to the department by Gulf States Toyota, Inc., in connection with the Drug Abuse Resistance Education Program.
- d. Request for authorization to upgrade four deputy positions to senior deputy level and a clerk to senior clerk for employees who have met requirements for the changes.
- e. Request for authorization to renew an annual purchase order with Ace Parking for eight parking spaces for supervisory staff of the Inmate Processing Center.
- f. Request for authorization to reimburse the Special Investigation Fund \$150 for a fee paid to Facility & Property Management for three frequent courthouse visitor badges.
- g. Request for authorization to correct the payroll records of certain employees.

10. **Fire Marshal**

- a. Request for approval of six additional cellular phone allowances and to delete and transfer four of the county services to personal accounts.

- b. Request for authorization for the County Judge to execute agreements with Highlands, Northwest, and Southeast volunteer fire departments and West I-10 Fire Department to allow the county to provide 800 MHz mutual aid radios in connection with the Homeland Security Grant Program.

11. **Medical Examiner**

- a. Transmittal of notice that a forensic anthropology short course and scene analysis conference will be presented June 2-3 at the Forensic Center for forensic investigators, pathology fellows, and police officers.
- b. Request for authorization to purchase a replacement Blackberry device for an employee.

12. **County Clerk**

Transmittal of the minutes of the court's April 22, 2008 meeting.

13. **District Clerk**

Request for approval of two parking spaces in the 1401 Congress garage.

14. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, and 4, the 61st, 165th, 269th, 280th, 281st, 308th, 314th, and 333rd District Courts, and U.S. District Court.
- b. Request for approval of orders authorizing suits and litigation expenses to compel compliance with flood plain management regulations at 14903 Ormel Street in Precinct 1, and to file an interpleader for the county against Wachovia Multifamily Capital, Inc., Fannie Mae, and Comunidad Fondren Court, LLC, in connection with tax refund claims.
- c. Request for approval of a letter of engagement to name Bracewell & Giuliani as special counsel to represent an assistant district attorney in the case of *Ibarra v. Harris County* pending in federal court.

15. **Justices of the Peace**

Request by Judge Delgado, JP 2.1, for approval of a clerk position.

16. **District Courts**

- a. Request for authorization to correct the payroll record of an employee.

- b. Request for approval of payments to the Harris County Department of Education and Houston Bar Association for alternative dispute resolution services.

17. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FCD	3	Environmental Systems Research Institute Intl. User Conf.	8/3-9	San Diego, CA	\$7,500	FCD
2.	MS/OFS	1	Public Finance Conference	4/23-26	Napa, CA	\$1,500	General
3.	ITC	1	Blade Systems Insight Conference	5/12-14	Tucson, AZ	\$138	General
						\$940	Other
4.	ITC	1	IBM Rational Software Development Conference	6/1-5	Orlando, FL	\$3,115	General
5.	PHES	1	National Assn. of County & City Health Officials meeting	5/1-3	Chicago, IL	\$835	Other
6.	PSCA	1	National Latino Behavioral Health Association meeting	4/17-18	Chicago, IL	\$630	Other
7.	PSCA	1	Council on Accreditation site visit	5/3-7	Cleveland, OH	\$1,510	Other
8.	CAC	2	National Children's Alliance Leadership Conference	6/15-18	Washington, DC	\$1,515	General
						\$1,515	Other
9.	Const. 4	1	Self-defense training and certification conference	7/21-24	Orlando, FL	\$1,965	Other
10.	Const. 7	5	National Police Survivors Conference	5/13-16	Baltimore, MD Alexandria, VA	\$2,548	Other
11.	Sheriff	1	National High Intensity Drug Trafficking Area Conference	5/20-23	San Diego, CA	\$2,500	General
12.	Fire M.	1	Midwest Hazardous Materials Responder Conference	5/1-4	Northbrook, IL	\$1,080	Other
13.	M.E.	2	Fire debris ignitable liquids analysis training course	4/20-25	Quantico, VA	\$6,125	Other
14.	M.E.	2	Interpretation of effects of drugs on driving workshop	5/5-8	West Palm Beach, FL	\$1,990	General
15.	M.E.	1	American Society of Mass Spectrometry Conference	6/1-4	Denver, CO	\$1,300	General
16.	PTS	1	Pretrial services management issues seminar	4/22-25	Portland, ME	\$915	Other
17.	Co. Judge	1	National forum for community schools	4/29-5/2	Portland, OR	\$1,050	Other
	Subtotal	26	Out of Texas average cost \$1,487 per employee			\$38,671	

b. **In Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/ROW	1	Principles of land acquisition seminar	5/13-16	Houston	\$730	General
2.	PID/ROW	2	Ethics and the right of way profession online training	TBD	Houston	\$530	General
3.	PID/FCD	2	Storm water quality management during construction mtg.*	4/23	Houston	\$6	FCD
4.	PID/FCD	1	Occupational ergonomics seminar*	5/2	Texas City	\$44	FCD
5.	PID/FCD	2	AutoCAD software seminar	5/30	Houston	\$51	FCD
6.	PID/A&E	4	Institute of Transportation Engineers web seminar	5/1	Houston	\$100	General
7.	PID/A&E	4	Eminent Domain Conference	5/1	Houston	\$700	General
8.	PID/A&E	1	Asian American Engineers and Architects Workshop	5/5	Houston	\$50	General
9.	MS/OFS	2	Space City Cash Conference	5/7	Houston	\$240	General
10.	MS/HRRM	1	Houston Compensation Association Conference	9/22-24	Houston	\$300	Other
11.	MS/HRRM	1,500	Harris County Employee Training Conference & Exposition	9/30-10/1	Houston	\$149,000	Other
12.	MS/OFP	2	Certified Public Accountants Society accounting exposition	5/28-29	Houston	\$640	General
13.	PHES	4	Minority health issues in the community seminar	4/22	Houston	\$106	General
						\$106	Grant

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
14.	PHES	1	Public information officers workshop	5/16	Huntsville	\$190	Grant
15.	PHES	1	Grant Writing USA Workshop	5/19-20	Houston	\$425	General
16.	PHES	1	Texas Lead Assessor/Risk Assessor refresher training	5/29-30	Houston	\$367	Grant
17.	PHES	1	Childhood and adolescent weight management training	6/5-7	Austin	\$1,316	Grant
18.	CS	1	Environmental training for advanced practitioners	5/19-22	San Antonio	\$1,350	Grant
19.	CS	2	Environmental training	6/24-25	Houston	\$20	Grant
20.	Dom. Rel.	1	Jefferson County Family District Courts presentation	4/16	Beaumont	\$107	Grant
21.	Dom. Rel.	3	Houston Bar Association Family Law section meeting	5/7	Houston	\$110	General
22.	AgL Ext.	3	District agricultural training (\$630 appvd. 4/8)	4/15	Beaumont	\$100	General
23.	AgL Ext.	11	District 9 Faculty Conference (\$522 appvd. 2/19-date change)	4/29	Conroe	\$0	General
24.	AgL Ext.	1	Children, Youth, and Families at Risk Conference	5/5-9	San Antonio	\$400	General
25.	AgL Ext.	4	District 9 Extension Assn. of Family & Consumer Science mtg.	5/14	Navasota	\$146	General
26.	AgL Ext.	1	South Texas Golf Course Superintendents Assn. meeting	5/20	Spring	\$60	General
27.	Juv. Prob.	1	Texas Examinations for Educator Standards certification exam	5/15	Houston	\$131	Grant
28.	Juv. Prob.	4	Girls program to tour various sites (25 youth)*	6/10	San Antonio	\$384	General
29.	Juv. Prob.	4	Girls program to tour the San Jacinto Battleground (25 youth)*	6/17	La Porte	\$58	General
30.	Juv. Prob.	4	Girls program to tour various sites (25 youth)*	6/24	Austin	\$326	General
31.	PSCA	1	Guardianship certification board meeting	5/2	Austin	\$215	General
32.	PSCA	5	Hepatitis and tuberculosis prevention seminar	5/16	Houston	\$150	General
33.	PSCA	1	Title IV-E Roundtable Conference	5/28-30	New Braunfels	\$507	General
34.	Const. 3	4	Center for Safe Communities and Schools Training Conference	6/29-7/3	Corpus Christi	\$2,100	Other
35.	Const. 3	1	Training Coordinators Conference	10/28-30	Corpus Christi	\$901	Other
36.	Const. 4	1	National Narcotic Detector Dog Association seminar	4/4-8	Angleton	\$280	Other
37.	Const. 5	10	Motorcycle certification class	4/21-25	Katy	\$100	Other
38.	Const. 5	3	Mounted patrol certification school*	5/3-4	Magnolia	\$53	Other
39.	Const. 5	22	Use of force concepts training	5/8-9	Kemah	\$4,400	Other
40.	Const. 5	2	Texas Gang Investigators Association Conference	6/23-27	Houston	\$400	Other
41.	Const. 5	1	Drug recognition expert basic course*	7/14-25	Humble	\$36	Other
42.	Sheriff	1	Firearms and toolmark examination training	4/10-11 & 28 6/2 & 23	Houston	\$136	General
43.	Sheriff	2	Tire track impression evidence training*	4/15-17	Carrollton	\$1,510	Other
44.	Sheriff	1	Texas Criminal Justice Information Users Group Conference	4/27-5/1	Galveston	\$175	Other
45.	Sheriff	22	Women in law enforcement training conference	4/28	Houston	\$990	Other
46.	Sheriff	4	Basic/advanced diagramming and animation training	5/19-23	League City	\$2,780	Other
47.	Sheriff	4	Criminal investigation of electronic storage devices training*	5/28-31	San Antonio	\$3,000	Other
48.	Sheriff	2	Leadership for staff support training	6/17-19	Galveston	\$1,580	Other
49.	Sheriff	33	Texas Gang Investigators Association Conference	6/23-27	Houston	\$6,600	Other
50.	Sheriff	36	Forensic digital photography & alternate light source workshop	6/30-7/2	Humble	\$4,995	Other
51.	Sheriff	2	Street Outreach Worker Conference	7/19-24	Austin	\$1,380	General
52.	Sheriff	5	Advanced patrol tactics training	8/18-22	Humble	\$2,800	Other
53.	Sheriff	8	Forensic statement analysis training	10/27-28	Humble	\$2,360	Other
54.	Sheriff	2	Weapons instructor course*	11/9-14	Abilene	\$2,800	Other
55.	M.E.	5	Expanding Your Horizons Conference*	5/16-17	Galveston	\$100	General
56.	M.E.	4	Am. Board of Medicolegal Death Investigators certification	TBD	Houston	\$1,200	General
57.	Co. Clk.	2	Texas College of Probate Judges Regional Workshop	5/28-30	Dallas	\$1,670	General
58.	Dist. Clk.	2	Tx. Supreme Court Judicial Committee on IT e-Filing meeting	4/25	Austin	\$449	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
59.	Dist. Clk.	1	Texas Criminal Justice Information Users Group Conference	4/27-5/2	Galveston	\$996	General
60.	Dist. Clk.	2	Interactive Voice Response training with the call center	4/28-29	San Antonio	\$650	General
61.	Dist. Clk.	2	Governmental Collectors Assn. of Texas Conf. & Workshop	5/27-29	Horseshoe Bay	\$1,440	General
62.	PTS	2	Houston Bar Association Bench Bar Conference	4/26	Galveston	\$290	General
63.	JP 1.1	1	Justice of the Peace training seminar	5/6-9	Lubbock	\$25	General
64.	JP 1.1	2	Justice court clerk training	5/14-16	Galveston	\$100	General
65.	JP 1.1	9	Justice court clerk training	6/4-6	Dallas	\$951	General
66.	JP 1.1	8	Justice court clerk training	7/21-23	Kerrville	\$704	General
67.	JP 1.2	1	Collections and creditor's rights seminar	5/7-9	San Antonio	\$738	General
68.	JP 2.1	1	Mandatory School for Judges	4/8-11	San Antonio	\$500	General
69.	JP 4.1	4	Justice court personnel training and update for supervisors	4/2-4	Austin	\$407	General
70.	JP 4.1	1	Courthouse and courtroom security training	4/18	Beaumont	\$250	General
71.	JP 7.2	2	Clerk training for justice courts	5/14-16	Galveston	\$407	General
72.	Co. Cts.	1	Tx. Appeals Mgt and E-filing System steering comm. mtg.	4/23	Austin	\$375	General
73.	Co. Cts.	2	Judicial Committee on IT E-filing sub-committee meeting	4/25	Austin	\$750	General
74.	Co. Cts.	1	Office of Court Admin. Ct. Coordinator Handbook Comm. mtg.	4/30	Austin	\$375	General
75.	Prob. Ct. 2	2	Texas College of Probate Judges regional workshop	5/28-30	Dallas	\$1,557	General
76.	Prob. Ct. 4	1	Fiduciary litigation seminar	5/29-30	Houston	\$395	General
77.	Prob. Ct. 4	1	Dispute Resolution Center mediation training	6/4-13	Houston	\$250	General
78.	Dist. Cts.	1	Statistical Analysis Software Users Computer Conference (<i>\$1,695 appvd. 11/6/07</i>)	3/16-19	San Antonio	\$637	General
79.	Dist. Cts.	26	Civil Justice Conference	7/27-30	Austin	\$19,000	General
80.	Auditor	1	Houston Secureworld Conference	4/23-24	Houston	\$145	General
81.	Auditor	1	Security and audit of PeopleSoft Financials training	5/5-7	Dallas	\$2,645	General
82.	Auditor	5	County Auditors Institute	5/6-9	Austin	\$5,018	General
83.	Auditor	2	Healthcare finance meeting and conference	5/15-16	Houston	\$320	General
84.	Auditor	1	Governmental accounting reporting and auditing seminar	7/7-9	Houston	\$695	General
85.	Auditor	19	Governmental accounting reporting and auditing seminar	7/10	Houston	\$7,125	General
86.	Tax A-C	3	National Incident Mgt. System Pub. Information Officer mtg.*	4/23	Texas City	\$85	General
87.	Tax A-C	5	Texas Association of Assessing Officers Conference*	8/22-27	Irving	\$5,400	General
88.	Co. Judge	1	Houston International Festival Business Conference	4/18	Houston	\$90	General
89.	Co. Judge	1	Tx. Network of Youth Serv. statewide board mtgs. (<i>April-Dec.</i>)	Various	Austin	\$2,030	Other
90.	OHSEM	3	State Citizen Corps Conference*	6/2-4	San Antonio	\$2,300	Grant
91.	Com. 1	1	Hydraulic & design fundamentals continuing education course	5/7-8	Houston	\$250	General
92.	Com. 1	1	Wastewater treatment continuing education course	6/30-7/3	Houston	\$175	General
93.	Com. 2	12	Older Americans Month Mini-Conference	5/22	Houston	\$300	General
94.	Com. 4	5	Vegetation Management Conference	1/17	Houston	\$131	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund	
95.	Com. 4	1	Crosby/Huffman Chamber of Commerce membership luncheon	3/20	Crosby	\$10	General	
96.	Com. 4	1	Health and Safety Conference	5/22-23	Austin	\$486	General	
97.	Com. 4	1	Budgeting and financial modeling using Excel seminar	7/22-23	Houston	\$1,245	General	
Subtotal		1,891	In Texas average cost \$138 per employee			\$261,007		
Total							1,917	\$299,678

*Travel by county vehicle

General	Grant	Other	Total
\$77,887	\$5,887	\$215,904	\$299,678

Cumulative	Out of Texas	In Texas	Total
FY 2008-09	\$341,580	\$614,486	\$956,066

18. Grants

- a. Request by the **PID Flood Control District** for authorization to submit an application to the Texas Water Development Board for FEMA grant funds in the amount of \$15.4 million for reduction or elimination of certain residential properties at risk of continued flood damages under the Severe Repetitive Loss Program.
- b. Request by **Public Health & Environmental Services** for authorization to:
 1. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$191,935 for administration of the Title V Population-Based Services Program for child injury prevention.
 2. Accept additional grant funds in the amount of \$24,037 from the Texas Department of State Health Services for the low-income Women, Infants, and Children Program.
- c. Request by the **County Library** for authorization to:
 1. Accept grant funds in the amount of \$9,100 from the National Endowment for the Humanities via the American Library Association for participation in the We the People Bookshelf Program.
 2. Accept grant funds in the amount of \$4,186 from the Texas State Library and Archives Commission for the Houston Area Library System's staff development workshops.
 3. Accept grant funds in amounts of \$2,418 and \$2,500 from the Texas Library Association's Texas Book Festival Grant to support educational programs.
- d. Request by **Protective Services for Children & Adults** for authorization to:
 1. Accept grant funds in the amount of \$51,924 from the Texas Department of Agriculture for the National School Lunch/Breakfast Program.
 2. Accept an amendment to an agreement with the Texas Department of Family and Protective Services to reduce grant funds by \$85,901 for the Preparation for Adult Living and Aftercare programs.

3. Accept an amendment to an agreement with the Texas Department of Family and Protective Services to modify the Plan of Operation for the Community Youth Development Program for juvenile crime prevention services.
 4. Submit an application to the Texas Department of Family and Protective Services for grant funds in the amount of \$600,164 for the Kinder Emergency Shelter for youth who need temporary separation from threatening home situations.
- e. Request by **Constable Walker, Precinct 7**, for authorization to submit an application to Target Stores for grant funds in the amount of \$10,000 for a Family Violence Prevention Grant.
- f. Request by the **Sheriff** for authorization to:
1. Submit an application to the U.S. Department of Justice for grant funds in the amount of \$2,811,416 for the State Criminal Alien Assistance Program.
 2. Accept grant funds in the amount of \$1,669,971 through the City of Houston for the Justice Assistance Grant program.
 3. Submit an application to the U.S. Department of Justice for grant funds in the amount of \$1,121,038 for the Bulletproof Vest Partnership project.
- g. Request by the **District Clerk** for authorization to submit an application to the Howard Hughes Medical Institute for grant funds in the amount of \$20,000 for the Historical Records Preservation Project.
- h. Request by the **District Courts** for authorization to submit an application to the Texas Office of Court Administration for discretionary grant funds in the amount of \$100,000 for assistance with a new Expedited State-Jail Felony Docket Program for certain felony drug cases.

19. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of final payments to:
 - a. AAA Asphalt Paving, Inc., for asphalt overlay and base repair of various roads in the Wade Road Camp area in Precinct 2.
 - b. Ramos Industries for construction of Aldine Westfield Road, Segment B from Simmans Road to Hydro-55 Street in Precinct 4.
 - c. Sprint Sand & Clay, LP, for the Fallbrook regional detention basin excavation project for the Flood Control District.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Transmittal of audited claims.

b. **Treasurer**

Transmittal of the Treasurer's report for February for funds received and disbursed.

c. **Tax Assessor-Collector**

1. Request for approval of a resolution honoring Dorothy Linder on the occasion of her retirement.
2. Request for approval of refunds for two accounts for the years 2004 through 2007 resulting from an exemption determination by the Harris County Appraisal District.
3. Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Field grown live oak trees for Precinct 3.
 - b. Roadway curb systems and related items for the Toll Road Authority.
 - c. Incentive gift cards for the county, Harris County Hospital District, and Community Health Choice, Incorporated.
 - d. Inmate blankets for the Sheriff's Department.
 - e. Electrical supplies and related items for the county and the Flood Control District.
 - f. Custom printed, bar-coded library cards for the County Library.
 - g. Two-way radio antennas, towers, power supplies, and related items for Information Technology.
 - h. Integrated security management system for the Sheriff's Department.
 - i. Demolition services and related items for the county.
 - j. Provide and deliver banners for Public Health & Environmental Services.
 - k. Dairy products for the county.
 - l. Records management consulting services for Information Technology.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the Toll Road Authority.
3. Transmittal of changes in contracts with:
 - a. A-1 Personnel, contractor for supplemental temporary IT personnel for the county, resulting in no change to the contract amount (01164).
 - b. Ameri-clean, contractor for exterior building and window cleaning for the county, resulting in an addition of \$18,500 to the contract amount (01169).
 - c. Green Acres Lawn Care, contractor for landscape maintenance services for the county, resulting in an addition of \$11,032 to the contract amount (01170).
 - d. Amtech Elevator Services, contractor for maintenance and repair of vertical transportation equipment for the county, resulting in an addition of \$6,474 to the contract amount (01172).

- e. Best Equipment Service Technique, contractor for thermal printer receipt paper for the Toll Road Authority, resulting in an addition of \$3,600 to the contract amount (01175).
4. Recommendation that awards be made to:
 - a. Great Southwest Paper Co., Inc., lowest overall complete bid in the amount of \$278,543 for janitorial and household products for the county for the period beginning May 1, 2008.
 - b. American Textile Systems, low bid in the amount of \$30,525 for towels for the county for the period beginning May 1, 2008.
 - c. HTIS, Inc., for a voice recording system for the Toll Road Authority for the period of April 22, 2008-April 21, 2009, with four one-year renewal options.
 - d. G4S Justice Services, Inc., for electronic monitoring equipment and services for Pretrial Services, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$190,000 for the period of April 22, 2008-April 21, 2009.
 - e. Reddy Ice Corp., low bid in the amount of \$27,756 for furnishing, maintaining, and delivering ice and iceboxes for the county and the Flood Control District for the period beginning June 1, 2008.
5. Recommendation for authorization to negotiate with Clark Condon Associates, Inc., to perform and provide a full and comprehensive update of a master plan for parks, recreation, and open space for the county.
6. Request for authorization to terminate a contract with Carnes Funeral Home for interment services for Social Services effective June 30, 2008, and approval of specifications for a replacement contract which will go into effect upon termination of the current contract.
7. Recommendation to terminate a contract with J & B Computer Maintenance, Inc., for maintenance of ITT courier equipment and IBM equipment for Information Technology.
8. Recommendation that the job for furnishing and delivering push bumpers, siren speakers, electronic siren amplifiers, and related items for the Sheriff's Department be readvertised with revised specifications.
9. Recommendation that bids be rejected for building materials for the county and the job be readvertised.
10. Recommendation for approval of month-to-month extensions with:
 - a. Sam Bassett Lumbar Company for building materials and related items for the county for the period beginning May 1, 2008, not to exceed 90 days.
 - b. Chicago Title for abstract services for the county for the period beginning July 1, 2008, not to exceed September 30, 2008.

11. Request for approval of renewal options with:
 - a. Custom Logic Design, Inc., for software support for message switch and Zclient for Information Technology for the period of May 1, 2008-April 30, 2009 at an estimated cost of \$37,673.
 - b. DLT Solutions, Inc., for maintenance and support of Veritas Netbackup products for Information Technology for the period of April 29, 2008-April 28, 2009 at an estimated cost of \$31,051.
 - c. RV Construction Services, Jireh Plumbing, Greater Texas Electric, and J.A. Services for trade services for Facilities & Property Management for the period of June 1, 2008-May 31, 2009 at an estimated cost of \$500,000.
 - d. Hart Intercivic for election supplies for the County Clerk, Elections Division, for the period of July 1, 2008-June 30, 2009 at an estimated cost of \$400,000.
 - e. CIC Marketing, LP, for on-site receiving, processing, and distribution of documents and mail for the District Clerk for the period of July 1, 2008-June 30, 2009 at an estimated cost of \$254,040.
 - f. Century Business Equipment for Categories I and III, and Bob Peckham & Associates, Inc., dba Office Systems of Texas, for Category II for facsimile maintenance for the county and the Harris County Hospital District for the period of May 1, 2008-April 30, 2009 at an estimated total cost of \$63,465.
 - g. Arthur J. Gallagher Risk Management Services for all risk property insurance for the Washburn Tunnel for Human Resources & Risk Management for the period of May 1, 2008-April 30, 2009 at an estimated cost of \$133,760.
 - h. Verizon Wireless for wireless calling plans, airtime, and equipment for the Sheriff's Department for the period of May 2, 2008-May 1, 2009 at an estimated cost of \$1.53 million.

12. Request for authorization for the County Judge to execute amendments/agreements with:
 - a. Baylor College of Medicine for medical services for the Children's Assessment Center, adding two months for the period through April 30, 2008 and increasing the agreement by \$140,000 for a total of \$995,780.
 - b. City of Houston through the City of Houston Mayor's Anti-Gang Office to provide the 2008 Gulfton Youth Symposium for the Community Youth Development Project for Protective Services for Children & Adults in the amount of \$7,000 for the period ending August 31, 2008.

13. Request for approval of an order authorizing the County Judge to execute an interlocal agreement between the Sheriff's Department and the University of Texas Health Science Center at Houston to provide medical services to inmates in detention facilities in the amount of \$2.64 million for the period ending February 28, 2009.

14. Request for approval of sole source and personal and professional services exemptions from the competitive bid process and approval of orders authorizing the County Judge to execute agreements with:
 - a. Gilbane i. Management to add TRIRIGA 8i/Momentum application support proposal to be performed within the term of Phase 3 ending July 24, 2008 in the amount of \$60,000.
 - b. Synaptec Software, Inc., for purchase of LawBase software licenses for the County Attorney's Office in the amount of \$24,500.
 - c. Phyllette Mitchel-Willis, Psy.D., for therapeutic services in the areas of individual, group, family, and home-based therapy for the Children's Assessment Center in the amount of \$40,000 for the period ending February 28, 2009.
 - d. Viadzo, Inc., dba Zone4 Data Solutions for continuing the development of a data warehouse system and analytical processing environment for the Office of Court Management in the additional amount of \$651,200 for the period of April 22, 2008-April 21, 2009.
 - e. Cecelia Johnson for provision of computer programming consultant services for Information Technology in the amount of \$124,800 for the period ending April 14, 2009.
 - f. Dr. Melody Wolf, D.D.S., for dental services for Public Health & Environmental Services in the amount of \$23,400 for the period of June 1-November 30, 2008.
15. Transmittal of notice of receipt of funds in the total amount of \$227,492 from sale of surplus and confiscated property through the county's internet public auction and Houston Auto Auction for the period of March 1-31, 2008.
16. Request for authorization for a list of county surplus and/or confiscated property to be sold at internet auction and for disposal of unsold surplus items.
17. Request for authorization to delete certain property from inventories of Community Services, Social Services, Constable of Precinct 8, and Justice of the Peace 8.2.
18. Transmittal of bids and proposals for advertised jobs that were opened April 14 and 21, 2008 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.
20. **Commissioners Court**
 - a. **County Judge**
 1. Request for approval of resolutions designating:
 - a. April 22 as Shell Pipeline Company LP Day.
 - b. May 8 as Peace Officers' Memorial Day, and the week of May 11-17 as National Police Week.
 - c. May 5-11 as Building Safety Week.

2. Request for approval to create a committee with representatives from the offices of the County Judge and each commissioner, Sheriff's Department, Constables, District Attorney, County Attorney, Auditor, Information Technology, and Purchasing to make recommendations regarding governance and management of the regional computer-aided dispatch system for county law enforcement and public safety agencies; and for Management Services to provide a cost analysis for non-county agencies requesting use of RCAD services; and request for authorization for two new positions for the Sheriff's Department to serve as system administrators, subject to budget.
3. Request for approval to transmit a letter to Frank Wilson, President and CEO of the Metropolitan Transit Authority regarding designation of the Harris County RIDES Program as a General Mobility Project.
4. Request for authorization for 12 parking spaces in the Congress Plaza parking garage at a monthly cost of \$960 for the period of May 1, 2008-April 30, 2009.

b. **Commissioner, Precinct 1**

1. Request for approval of agreements for use of and to make improvements to certain portions of:
 - a. El Franco Lee Park with South Belt Area Sports Association, Incorporated.
 - b. Dow I Park with Parkwood National Little League.
2. Request for approval for the United Negro College Fund to host the annual UNCF 5K Walk-a-Thon September 13, 2008 at Tom Bass Regional Park.

c. **Commissioner, Precinct 2**

1. Request for approval of a resolution designating April 28 as City of Webster Day.
2. Request for Management Services and the County Attorney's Office to review and coordinate the provision of federal legislative liaison services for the county.
3. Request for approval to create 42 temporary summer positions for the period of June 7-September 12, 2008.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept checks from:
 - a. Griffin Construction Company in the amount of \$7,712 for revision of traffic signal construction at Huffmeister and Tuckerton.
 - b. Laurenda and Anthony Faucett in the amount of \$1,100 for purchase of a bench to be placed at Terry Hershey Park.
 - c. April Compton in the amount of \$94 for purchase of a live oak tree for Arthur Storey Park.

2. Request for authorization to accept donation of 20 white doves and a fantailed pigeon from Jeri Baker for the Bear Creek Pioneers Park aviary.

e. **Commissioner, Precinct 4**

1. Request for approval to create 58 summer intern positions at a maximum hourly rate of \$9 each for the period of May 12-August 29, 2008.
2. Request for authorization to accept donations in the total amount of \$5,000 from Be An Angel Fund, Inc., for construction of a third pavilion at Lindsay Lyons Park.
3. Transmittal of notice of traffic sign installations.

21. **Miscellaneous**

- a. Transmittal of petitions filed with the 157th and 334th District Courts, County Civil Court No. 1, Justice Court 1.2, U.S. District Court, and U.S. Bankruptcy Court.
- b. Request for approval of a resolution approving issuance of Harris County Industrial Development Corporation Solid Waste Disposal Revenue Bonds, Series 2008, Deer Park Refining Limited Partnership Project.

II. Emergency/supplemental items

III. Public Hearings

Recommendation by Public Infrastructure for approval of street name changes and corrections in Precinct 4: Lookout Point Court to Wortham Stream Court, and Talonwood Court to Vesper Lake Court.

IV. Executive Session

Request by the County Judge for an executive session for discussion and possible action regarding recommendations from Public Infrastructure to enhance security in the Administration Building.

V. Appearances before court

1. **3 minutes**

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested by the County Judge or other presiding court member to come to the podium where they will be limited to three minutes (3). A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes (3) if they have not appeared at any of the four preceding court meetings.

2. **1 minute**

A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda and who has appeared at any of the four preceding court meetings will be limited to one minute (1).

Adjournment.

Commissioners Court

County Judge

Commissioners (4)

Services

- Public Infrastructure
- Management Services
- Information Technology
- Public Health & Environmental Services
- Community Services
- Library Services
- Youth & Family Services

Fiscal Services & Purchasing

- Auditor
- Treasurer
- Tax Assessor-Collector
- Purchasing

Administration of Justice

- Constables (8)
- Sheriff
- Sheriff's Civil Service
- Fire & Emergency Services
- Medical Examiner
- County Clerk
- District Clerk
- County Attorney
- District Attorney
- Community Supervision & Corrections
- Pretrial Services
- Justices of the Peace (16)
- County Courts (19)
- Probate Courts (4)
- District Courts (59)
- Courts of Appeals (2)

Elected

Appointed

Calendar 2008

January	February	March	April	May	June
S M T W T F S 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29	S M T W T F S 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	S M T W T F S 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30
July	August	September	October	November	December
S M T W T F S 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	S M T W T F S 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	S M T W T F S 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31

Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2008 on the dates noted by .

Court-approved county holidays are noted by . The 2009 schedule will be established by the court prior to the end of Calendar 2008.

Calendar 2009

January	February	March	April	May	June
S M T W T F S 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	S M T W T F S 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30
July	August	September	October	November	December
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HARRIS COUNTY PRECINCT BOUNDARIES

